



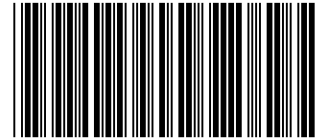
Companies House
— for the record —

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Annual Return

Company Name: **REED ELSEVIER GROUP PLC**

Company Number: **02746616**



XJOL073Z

Received for filing in Electronic Format on the: **19/07/2005**

Company Details

Period Ending: **28/06/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**1-3 STRAND
LONDON
WC2N 5JR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN COWDEN**

Address: **CANBURY
16 WEYBRIDGE PARK
WEYBRIDGE
SURREY KT13 8SQ**

Director 1:

Name: **MARK HENRY ARMOUR**

Date of Birth: **29/07/1954**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Address: **37 SUTHERLAND STREET
LONDON SW1V 4JV**

Director 2:

<i>Name:</i>	SIR CRISPIN HENRY LAMERT DAVIS	<i>Address:</i>	HILLS END TITLARKS HILL SUNNINGDALE BERKSHIRE SL5 0JD
<i>Date of Birth:</i>	19/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		

Director 3:

<i>Name:</i>	MARK WYNNE ELLIOT	<i>Address:</i>	76 ARMAND ROAD RIDGEFIELD CONNECTICUT CT 06877 AMERICA
<i>Date of Birth:</i>	21/05/1949		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ERIK ENGSTROM	<i>Address:</i>	28 LANSDOWNE ROAD LONDON W11 3LL
<i>Date of Birth:</i>	14/06/1963		
<i>Nationality:</i>	SWEDISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	JAN HOMMEN	<i>Address:</i>	HONDSBERGSELAAN 14 5062 JS OISTERWIJK THE NETHERLANDS
<i>Date of Birth:</i>	29/04/1943		
<i>Nationality:</i>	DUTCH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	ANDREW PROZES	<i>Address:</i>	7028 DOWN ROAD EDINA MN55439 UNITED STATES OF AMERICA
<i>Date of Birth:</i>	21/01/1946		
<i>Nationality:</i>	CANADIAN		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	DAVID EDWARD REID	<i>Address:</i>	TESCO HOUSE DELAMARE ROAD CHESHUNT HERTFORDSHIRE EN8 9SL
<i>Date of Birth:</i>	05/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

Name: **LORD COLIN MORVEN SHARMAN** *Address:* **MANOR FARM
TEFFONT MAGNA
SALISBURY SP3 5QY**
Date of Birth: **19/02/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 9:

Name: **DR ROLF WILHELM HEINRICH STOMBERG** *Address:* **FALKENSTEIN 9 22587 HAMBURG
GERMANY**
Date of Birth: **10/04/1940**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 10:

Name: **PATRICK JOHN TIERNEY** *Address:* **9 TAR ROCK ROAD
WESTPORT
CONNECTICUT
06880
USA**
Date of Birth: **09/10/1945**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **GERARD VAN DE AAST** *Address:* **LAARKAMP 6
7245 AP LAREN
THE NETHERLANDS**
Date of Birth: **17/07/1957**
Nationality: **DUTCH**
Occupation: **DIRECTOR**

Director 12:

Name: **CORNELIUS JOSEPHUS ANTONIUS VAN LEDE** *Address:* **STRUISSVOGELLAAN 7
HILVERSUM
1217 GC
THE NETHERLANDS**
Date of Birth: **21/11/1942**
Nationality: **DUTCH**
Occupation: **COMPANY DIRECTOR**

Director 13:

Name: **STRAUSS ZELNICK** *Address:* **115 E 67TH STREET APT 9C
NEW YORK
NY 10021
UNITED STATES**
Date of Birth: **26/06/1957**
Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY E	10000	GBP10000
7.5% CUMULATIVE PREF G	100000	GBP100000
ORDINARY R	10000	GBP10000
TOTALS	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY E Shares held as at 28/06/2005

Name: **REED ELSEVIER NV**

Address: **SARA BURGERHATSTRAAT 25
1055 KV AMSTERDAM
NETHERLANDS**

Shareholding 2:

10000 ORDINARY R Shares held as at 28/06/2005

Name: **REED ELSEVIER PLC**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Shareholding 3:

100000 7.5% CUMULATIVE PREF G Shares held as at 28/06/2005

Name: **REED ELSEVIER PLC**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**